City of Taylorsville CITY COUNCIL MEETING Minutes

Wednesday, April 12, 2006 Council Chambers 2600 West Taylorsville Blvd., Room No. 140 Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Russ Wall

Council Members:

Chairman Morris Pratt
Vice-Chairman Jerry Rechtenbach
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Lynn Handy

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator
Donald Adams, Economic Development Director

Mark McGrath, Community Development Director

Larry Marx, Chief of Police

BRIEFING SESSION

Chairman Morris Pratt conducted the Briefing Session, which convened at 6:06 p.m. The Council reviewed the Administrative Report, after which the agenda was discussed.

Council Member Bud Catlin **MOVED** to meet in Closed Session to discuss the Professional Competence of an Individual at 6:16 p.m. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Handy-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All members of the City Council were in favor and the motion carried by a unanimous vote.**

CLOSED SESSION

A meeting of the City Council held on Wednesday, April 12, 2006 was closed to discuss the character and professional competence of an individual, wherein no other items were discussed.

Council Member Bud Catlin **MOVED** to adjourn the Closed Session at 7:03 p.m. Council Member Les Matsumura **SECONDED** the motion. Chairman Morris Pratt called for discussion

on the motion. There being none, he called for a roll-call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. All members of the City Council voted and the motion carried by a unanimous vote.

REGULAR MEETING

Attendance:

Mayor Russ Wall

Council Members: City Staff:

Chairman Morris Pratt Vice-Chairman Jerry Rechtenbach Council Member Bud Catlin Council Member Les Matsumura Council Member Lynn Handy John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Gerry Orr, City Finance Director
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator
Larry Marx, Chief of Police
Donald Adams, Economic Development Director

Citizens: Jolene Dearden, Ted Jensen, Harlan Christmas, Katie Larsen, Matt DeBerry, Anne Zdunich, Dennis Pearson, Irene Pearson, Jamie McBeth, Jessica Thomson, Sally Thomson, Rob Larsen, Sue Larsen, Angelo Calacino, Don Harsh, Emily Jewkes

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

19:05:05 Chairman Morris Pratt called the meeting to order at 7:05 p.m. and welcomed those in attendance. He then reviewed the Citizen Comment Procedures for the audience.

1.1 Pledge of Allegiance – Opening Ceremonies – Youth Council Member Matt DeBerry

19:06:17 Matt DeBerry, of the Taylorsville Youth Council, directed the Pledge of Allegiance.

1.2 Reverence – Youth Council Member Joey Pehrson (Opening Ceremonies for April 26, 2006 to be arranged by Council Member Handy)

19:06:51 Youth Council Member Joey Pehrson offered the Reverence.

1.3 Citizen Comments

- 19:07:48 Chairman Morris Pratt called for any citizen comments.
- 19:07:59 Ted Jensen said that the Planning Commission is concerned that a meeting concerning 5400 South in Taylorsville City was held with UDOT in West Jordan City.
- 19:10:16 Mayor Wall said he heard about the meeting at the last minute and contacted people to attend the meeting. Neighbors were contacted regarding sound walls along 5400 South and they are in favor of sound walls on that road. Mayor Wall said that he has been petitioned by residents along 5400 South to install sound walls.
- 19:12:31 David Wilde, Salt Lake County Council, said that he will be more proactive in meeting with Mayor Wall and in attending City Council Meetings.

Mr. Wilde then introduced his assistant Sally Jacobsen. He reported that the County is moving forward with improvements to ball diamonds in Taylorsville. He also said that he has heard from the residents neighboring the Meadowbrook Golf Course, who do not want a development there.

1.4 Mayor's Report

19:16:33 Mayor Russ Wall reported that on Friday, April 15th, at 4:00 p.m., Fire Station 17 will be holding a ceremony to induct a new fire truck into their station with a traditional Hose Down.

Mayor Wall commented on the Youth Leadership Conference that was recently held at Utah State. He especially noted that over 400 youth, with 26 Taylorsville Youth Council Members attended and this was the first year since it's inception that there were zero problems. He then recognized and commended leaders Beth Tasker, Les Matsumura, Jerry and Teresa Rechtenbach and Elaine Waegner.

19:21:55 Les Matsumura commented that he appreciates the 26 youth that participated in the Leadership Conference and helped create worthwhile memories. He then commended them for their accomplishments and awards.

2. REPORTS

2.1 Youth City Council, Utah State Trip – Youth Council Mayor, Jamie McBeth

19:19:45 Youth Council Mayor Jamie McBeth reported on the 24th Annual Youth City Council Leadership Institute held at Utah State University March 16 – 18, 2006. She said that the Youth

Council was recognized for taking third place for the 2005 Award of Excellence and second place for the Amazing Aggie Runaround Council Challenge.

2.2 Courts – Lohra Miller, Thomas Rasmussen and Sheri Argyle

19:25:04 Lohra Miller, of Miller & Miller, presented a quarterly report on Prosecution Services within Taylorsville. She also presented a list of Legislative updates that affect municipal prosecution.

19:34:32 Thomas V. Rasmussen's assistant Ann Zdunich presented a quarterly report on Public Defender Services within Taylorsville.

19:38:02 Sheri Argyle, Court Administrator, presented a quarterly report on the Administration of the Justice Courts within Taylorsville.

2.3 Police Department – *Chief Marx*

19:42:31 Chief Larry Marx, presented a quarterly report on services within Taylorsville and demonstrated the Taylorsville City Police Department website showing Statistics on Demand.

19:53:59 Chief Marx then addressed questions and comments from the City Council.

3. APPOINTMENTS

3.1 Larry K. Bodine, Budget Review Committee – Chairman Pratt

19:59:20 Chairman Morris Pratt recognized Larry K. Bodine and nominated him to serve on the Budget Review Committee.

Council Member Lynn Handy **MOVED** to appoint Larry K. Bodine as a member of the Budget Review Committee. Council Member Bud Catlin **SECONDED** the motion. Chairman Morris Pratt called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

4. CONSENT AGENDA

4.1 Minutes – RCCM 03-15-06 and SCCWS 03-25-06

Council Member Jerry Rechtenbach **MOVED** to adopt the Consent Agenda, with changes as noted in the Briefing Session. Council Member Les Matsumura **SECONDED** the motion.

Chairman Morris Pratt called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. All members of the City Council voted and the motion carried by a unanimous vote.

5. PLANNING MATTERS

5.1 <u>Public Hearing</u> – 6:30 p.m. – Regarding the Amendment of the Official Zoning Map of the City of Taylorsville for Property Located at 3507 W 4700 S from R-1-8 to MD-1 – Mark McGrath

<u>20:02:43</u> Community Development Director Mark McGrath explained that the applicant is requesting a zoning change for property located at 3507 West 4700 South. The property is approximately 0.6 acres in size and is currently zoned R-1-8. The applicant lives in the home on the property and is licensed to operate a home occupation with customers coming to the home from the location.

He further explained that the current General Plan Designation for the property is Residential Business. The purpose of the Residential Business designation is to allow those areas that are currently used as single-family residences to transition to a use that is more suitable for the location due to the proximity to busy roads.

Mr. McGrath explained that the applicant would like to rezone the property because the location is not a desirable location to live due to the traffic on 4700 South. The applicant does intend to continue to operate his Insurance Office from this location and a professional office is a permitted use in the MD-1 zone.

Mr. McGrath said that on March 14, 2006 the Taylorsville Planning and Zoning Commission unanimously recommended approving application 2Z06 stating the following reasons:

- 1. The request is consistent with the Taylorsville General Plan designation of Residential Business.
- 2. Rezoning the property does not adversely impact the surrounding neighborhood.
- 3. The development of the lot under the MD-1 zone will fulfill the purpose of the MD-1 zone and the General Plan by creating a buffer between 4700 South and the existing residential neighborhood to the south.

Mr. McGrath said that the recommendation of staff is consistent with the Planning Commission's recommendation.

Comments and questions from the City Council Members were then addressed.

The Applicant did not wish to make comment.

20:15:08 Chairman Pratt then opened the Public Hearing and requested comment from the public.

20:15:27 There being no comment, Chairman Pratt declared the Public Hearing closed.

5.1.1 <u>Ordinance No. 06-12</u> – Amending the Official Zoning Map of the City of Taylorsville by Reclassifying Certain Property Located at 3507 W 4700 S from R-1-8 to MD-1

20:15:57 Council Member Les Matsumura **MOVED** to adopt Ordinance No. 06-12 Amending the Official Zoning Map of the City of Taylorsville by Reclassifying Certain Property Located at 3507 W 4700 S from R-1-8 to MD-1. Council Member Bud Catlin **SECONDED** the motion. Chairman Morris Pratt called for discussion on the motion. 20:16:55 Council Member Rechtenbach requested confirmation that this action does not limit any site plan issues. 20:17:19 Council Member Bud Catlin expressed concerns and requested that the Planning Department and Administration look at limiting driveway access on 4700 South. 20:17:58 Council Member Lynn Handy confirmed that a Small Area Master plan may be implemented in the future. There being no further discussion, Chairman Pratt called for a roll-call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

5.2 <u>Public Hearing</u> – 6:30 p.m. – Regarding the Amendment of the Official Zoning Map of the City of Taylorsville for Property Located at 3457 W 4700 S from R-1-8 to MD-1 – Mark McGrath

20:18:37 Community Development Director Mark McGrath explained that the applicant is requesting a zoning change for property located at 3457 West 4700 South. The property is approximately 0.79 acres in size and is currently zoned R-1-8. The request includes two parcels of land, one which currently is occupied by a single family dwelling and one that is a separate parcel that provides access to the back portion of the lot. The applicant intends to operate an insurance office from the existing home and possibly subdivide the back half of the lot and build three single family homes on the land. According to the conceptual site plan submitted as part of this application, the residential lots will all be over 8,000 square feet, which is consistent with the surrounding zoning of R-1-8.

Mr. McGrath further explained that the current General Plan Designation for this property is Residential Business. The purpose of the Residential Business designation is to allow those areas that are currently used as single-family residences to transition to a use that is more suitable for the location due to the proximity to busy roads.

Mr. McGrath said that the applicant would like to rezone the property because the location is not a desirable location to live due to the traffic on 4700 South. Using the existing home as a professional office will provide a buffer between 4700 South and the proposed single-family dwellings. Professional offices and low density residential (under 4.9 units per acre) are permitted uses in the MD-1 zone.

Mr. McGrath explained that on March 14, 2006 the Taylorsville Planning and Zoning Commission unanimously recommended approving application 2Z06 stating the following reasons:

- 1. The request is consistent with the Taylorsville General Plan designation of Residential Business.
- 2. Rezoning the property does not adversely impact the surrounding neighborhood.
- 3. The development of the lot under the MD-1 zone will fulfill the purpose of the MD-1 zone and the General Plan by creating a buffer between 4700 South and the existing residential neighborhood to the south.

Mr. McGrath said that the recommendation of staff is consistent with the Planning Commission's recommendation.

- 20:21:49 Questions and comments from the City Council were then addressed.
- 20:27:08 Mayor Wall made explanation on the way that future input from the Administration and Council may be limited.
- 20:29:03 Bud Catlin asked if the zone is the right zone for the above piece of property.
- 20:33:21 Further discussion ensured regarding emergency vehicle turn around requirements.
- 20:36:53 Applicant Rob Larsen addressed the City Council.
- 20:49:41 Chairman Pratt then opened the Public Hearing and requested comment from the public.
- 20:49:58 Dennis Pehrson, owner of property, spoke to the Council.
- 20:53:07 There being no further comment, Chairman Pratt declared the Public Hearing closed.

5.2.1 <u>Ordinance No. 06-13</u> – Amending the Official Zoning Map of the City of Taylorsville by Reclassifying Certain Property Located at 3457 W and 4700 S from R-1-8 to MD-1

<u>20:53:37</u> Mayor Wall clarified that his previous comments were only to clarify potential future problems with zoning that may occur.

20:54:53 Council Member Bud Catlin **MOVED** to adopt Ordinance No. 06-13 Amending the Official Zoning Map of the City of Taylorsville by Reclassifying Certain Property Located at 3457 W and 4700 S from R-1-8 to MD-1. Council Member Lynn Handy **SECONDED** the motion. Chairman Morris Pratt called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-no, Prattyes, and Catlin-yes. **All members of the City Council voted and the motion carried by a 4 to 1 vote.**

<u>20:56:04</u> Council Member Rechtenbach made a point of clarification and stated that his preference would be to postpone this until the situation is further evaluated and standards are established under the new law. <u>20:57:13</u> Council Member Catlin concurred with Mr. Rechtenbach.

5.3 Presentation of the Taylorsville General Plan Update Final Draft – Mark McGrath

<u>20:57:53</u> Community Development Director Mark McGrath presented the final draft of the proposed General Plan update. In addition to the updated plan, Mr. McGrath also submitted a table of all remaining issues that have been identified but not yet resolved. He said that the General Plan update will be discussed further at the Work Session on April 19th in order to bring resolution to all outstanding items prior to the Public Hearing that is tentatively set for May 3, 2006.

6. FINANCIAL MATTERS

6.1 <u>Resolution No. 06-21</u> – Approving an Interlocal Cooperative Agreement with the Utah Department of Transportation for I-215; Redwood Road Ramp Enhancements and Federal Participation for Interlocal Landscape Maintenance Agreement – *Donald Adams*

<u>21:03:43</u> Economic Development Director Donald Adams presented an Inter-local Agreement with UDOT for the maintenance of Landscaping in the I-215 interchange and requested Council approval.

- 21:05:05 Questions and concerns of the Council were addressed.
- <u>21:09:01</u> Council Member Jerry **MOVED** to adopt Resolution No. 06-21 Approving an Interlocal Cooperative Agreement with the Utah Department of Transportation for I-215; Redwood Road Ramp Enhancements and Federal Participation for Interlocal Landscape Maintenance Agreement. Council Member Les Matsumura **SECONDED** the motion. Chairman Morris Pratt called for discussion on the motion. <u>21:09:18</u> Council Member Bud Catlin expressed concerns. Chairman Pratt then called for a roll-call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**
 - 6.2 <u>Resolution No. 06-22</u> Appropriating \$40,000 from the Council Studies Budget Line and Authorizing the City Administration to Issue a Request for Proposal for the Development of an Economic Development Related Marketing Program *John Inch Morgan*
- <u>21:11:18</u> Economic Development Director Donald Adams introduced the subject resolution, which would appropriate funds to begin an immediate and aggressive marketing campaign.
- 21:12:33 Discussion ensued and questions were addressed.
- 21:26:42 City Administrator John Inch Morgan clarified the budget allocations for this proposal.
- 21:38:23 Council Member Les Matsumura **MOVED** to adopt Resolution No. 06-22 Appropriating \$40,000 from the Council Studies Budget Line and Authorizing the City Administration to Issue a Request for Proposal for the Development of an Economic Development Related Marketing Program. Council Member Lynn Handy **SECONDED** the motion. Chairman Morris Pratt called for discussion on the motion. Council Member Handy indicated that he would be willing to serve on the committee. There being no additional discussion, Chairman Pratt called for a roll-call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**
 - 6.3 <u>Resolution No. 06-23</u> Appropriating \$30,000.00 from the City Council Studies Budget Line and Authorizing the City Administration to Issue a Request for Proposal for Development Project Area for Economic Development Project Area Studies and Services John Inch Morgan
- <u>21:41:08</u> Clarification was given on the funds that remain available in the budget line related to this matter. City Administrator John Inch Morgan stated that there is still \$43,600.00 left to appropriate.

- <u>21:41:53</u> Economic Director Donald Adams gave explanation on this request. Discussion was held.
- <u>21:52:53</u> Council Member Les Matsumura called for clarifications on intent for this resolution and explanation was provided by Mr. Adams.
- 22:00:39 Council Member Jerry Rechtenbach **MOVED** to adopt Resolution No. 06-23 Appropriating \$30,000.00 from the Council Studies Budget Line and Authorizing the City Administration to Issue a Request for Proposal for Development Project Area for Economic Development Project Area Studies and Services. Council Member Les Matsumura **SECONDED** the motion. Chairman Morris Pratt called for discussion on the motion. 22:01:23 Council Chairman Pratt and Council Member Catlin voiced concerns. 22:01:39 Chairman Pratt then called for a roll-call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-no, and Catlin-no. **All members of the City Council voted and the motion carried by a 3 to 2 vote.**
- <u>22:02:23</u> Council Member Jerry Rechtenbach made a point of order regarding the vision for the redevelopment sites.
- <u>22:03:00</u> Mayor Wall observed that Taylorsville City is about 10 years behind in redevelopment and is not moving forward very fast.

7. OTHER MATTERS

7.1 Discussion and Consideration of Proposed Changes to Title 11 Vehicles and Traffic Code – *Ted Jensen*

<u>22:03:38</u> Ted Jensen explained that as part of the Ordinance Review Committee's project to review all City Code, they have been reviewing Title 11 on Vehicles and Traffic over the past nine months. Their main objective was to adopt as much of State Code as possible and update what remained. Mr. Jensen commended Chief Marx, Lt. Dial, and City Engineer Gordon Haight for their help.

Mr. Jensen further explained that committee member Doreen Weyland, who works for the State and is very familiar with State Code, created a comparison between Title 11 and State Code and she found that State Code was more comprehensive and matched up well. The committee also consulted with Taylorsville High School Principal Jerry Haslam in regards to Chapter 11.24 on Traffic and Parking on School Grounds. They also reviewed what other cities use and found that there are other cities that adopt State Code by reference. The resulting code is much shorter, better, up to date, and easier for the Police Department to enforce since they are already familiar with State Code.

He also said that portions of the current code that were recently adopted without any changes were retained i.e., Chapter 11.22 on the Parking Permit Program, Section 11.12.65 on Low Profile Vehicles and Motor Assisted Scooters, Section 11.20.060 on Parking of Trucks and Commercial Vehicles, etc.

Mr. Jensen said that the Committee still has questions regarding Section 11.44.010 on Violation; Penalties and requested additional information, background and legal advice on this section before any decision is made.

Mr. Jensen said that they recommend notifying Granite School District and Salt Lake Community College of the recommended changes to Chapter 11.24 on Traffic and Parking on School Grounds.

22:06:23 City Engineer Gordon Haight addressed questions about ticketing on school property.

Mr. Jensen referenced Chapter 11.32 regarding Bicycles, Chapter 11.45 regarding Wrecker Service and Section 11.12.060 regarding One Arm Driving Prohibited.

Mr. Jensen said that the Ordinance Review Committee recommends approval of changing Title 11 Vehicles and Traffic and is now recommending it to the City Council for their consideration.

<u>22:10:17</u> Discussion ensued and Council Member Jerry Rechtenbach called for clarification on conforming to the MUTC.

22:23:13 Mayor Wall suggested that changes be made and then submitted to the City Attorney, who can then put this matter in ordinance form and bring it back to the Council for later discussion. Chairman Pratt gave direction to Mr. Jensen accordingly. Mr. Haight provided some additional information.

7.2 <u>Resolution No. 06-07</u> – Amending the Taylorsville City Council Policies and Procedures Manual – *Chairman Pratt*

- <u>22:29:17</u> Chairman Morris Pratt presented the subject resolution and gave background explanation.
- <u>22:32:58</u> A question from Council Member Matsumura regarding salary/benefit adjustment was answered.
- <u>22:34:05</u> Council Member Bud Catlin **MOVED** to adopt Resolution No. 06-07 Amending the Taylorsville City Council Policies and Procedures Manual. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Morris Pratt called for discussion on the motion. There

being none, he called for a roll-call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. All members of the City Council voted and the motion carried by a unanimous vote.

- 7.3. <u>Resolution No. 06-24</u> Approving and Entering into an Amended and Restated Interlocal Agreement Creating the Utah Local Governments Trust John Inch Morgan
- <u>22:35:21</u> City Administrator John Inch Morgan explained that Taylorsville desires to participate in the Utah Local Governments Trust and enter into an Amended and Restated Interlocal Agreement creating the Utah Local Governments Trust to provide assistance, advice, counsel, and casualty, property, and liability insurance and benefits related to the purpose of the Utah Local Governments Trust.
- 22:36:25 Questions from the Council were addressed, with clarification provided by Mr. Morgan.
- 22:38:33 Council Member Bud Catlin **MOVED** to adopt Resolution No. 06-24 Approving and Entering into an Amended and Restated Interlocal Agreement Creating the Utah Local Governments Trust. Council Member Les Matsumura **SECONDED** the motion. Chairman Morris Pratt called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**
 - 7.4 <u>Ordinance No. 06-14A</u> Vesting Power in the Mayor to Establish a Free Speech Zone During Certain Events *John Brems*
- <u>22:39:56</u> City Attorney John Brems presented a proposed ordinance vesting power in the Mayor to establish a free speech zone during certain events. He then explained that the City has a significant governmental interest in avoiding the disruption of traffic flow and potential for violent conflict caused by protestors and the public during certain events. He further explained that the creation of a free speech zone during certain events will serve the significant government interest of assuring peaceful protests and protecting citizens First Amendment right to free speech.
- 22:40:33 Questions and comments from the City Council were then addressed.
- <u>22:42:56</u> Council Member Bud Catlin **MOVED** to adopt Ordinance 06-14A Vesting Power in the Mayor to Establish a Free Speech Zone During Certain Events. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Morris Pratt called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Handy-yes,

Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. All members of the City Council voted and the motion carried by a unanimous vote.

7.5 <u>Ordinance No. 06-14B</u> – Designating a Free Speech Zone for Use During Taylorsville Dayzz – *John Brems*

22:44:24 Council Member Bud Catlin **MOVED** to deny Ordinance 06-14B Designating a Free Speech Zone for Use During Taylorsville Dayzz. Council Member Les Matsumura **SECONDED** the motion. Chairman Morris Pratt called for discussion on the motion. 22:45:13 Council Member Jerry Rechtenbach called for clarification. There being no further discussion, Chairman Pratt. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

<u>22:47:31</u> Bud Catlin recommended reducing interaction with City Staff during the Briefing Session and conducting those discussions during the general meeting, thus keeping the Briefing meetings to one-half hour.

<u>22:48:37</u> Chairman Pratt stated that the City is required by ordinance to appoint a chairman and vice chairman for each volunteer committee each year. He noted that existing chairs may be reappointed. He requested that each Council Member solicit help from the Council Coordinator in electing chairs and vice-chairs, so that names can be submitted for Council approval.

<u>22:49:47</u> Chairman Pratt extended a personal invitation to the dedication of the Freedom Shrine at the Senior Center next Wednesday at 11:30 a.m. <u>22:50:35</u> He noted that reservations for lunch must be submitted one day in advance.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING) 22:50:53

- 9.1 City Council Work Session Wednesday, April 19, 2006 6:00 p.m.
- 9.2 Special City Council Budget Work Session Saturday, April 22, 7:30 a.m. (This special Work Session may not be needed.)
- 9.3 City Council Briefing Session Wednesday, April 26, 2006 6:00 p.m.
- 9.4 City Council Meeting Wednesday, April 26, 2006 6:30 p.m.
- 9.5 City Council Briefing Session Wednesday, May 3, 2006 6:00 p.m.
- 9.6 City Council Meeting Wednesday, May 3, 2006 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS 22:54:05

- 10.1 Saturday, April 15, 2006 9:00 a.m. Easter Egg Hunts at Two Locations T. John Labrum Park, 1850 W. 6100 S. and Valley Regional Park, 5135 S. 1700 W. For Ages 12 and Under (Sponsored by the Bennion Lions Club and Taylorsville Rec. Center)
- 10.2 Saturday, April 29, 2006 at 7:30 p.m. Taylorsville Community Orchestra, Free Concert Eisenhower Junior High, 4351 S Redwood Road

10 ADJOURNMENT

<u>22:54:39</u> Council Member Jerry Rechtenbach **MOVED** to adjourn the City Council Meeting. Council Member Bud Catlin **SECONDED** the motion. Chairman Pratt called for discussion. There being none, he called for a vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Pratt-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 10:54 p.m.

Virginia Loader, City Recorder

Minutes approved: CC 05-03-06

Minutes Prepared by: Cheryl Peacock, Deputy Recorder